

MINUTES

BOARD OF FIRE COMMISSIONERS

MAY 28, 2008

A regular meeting of the Board of Fire Commissioners was called to order at 5:58 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Peter Criscuolo, Sam Muzio, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Frank Gersz, members of the department and public. Absent from the meeting was Commissioner Michael Zuccarelli.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular Board of Fire Commissioners meeting. Commissioner Criscuolo made a motion to approve the minutes of April 23, 2008. Commissioner Muzio seconded the motion.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Fleming-yes

The Chief asked the commission if they could move the agenda ahead to the new business and swear in the four (4) volunteers. The commission agreed.

Chairman Nuzzolillo administered the oath to the four (4) volunteers: William Crisci of West Ridge Company # 3 and Frank DeStefano, Justin Cappetta and Jordan Brown of Montowese Company # 2. He thanked them for educating themselves and for the commitment to the Town of North Haven. He also thanked the families.

The Chief's report was given. He reported that we continue to stay busy and the EMS calls are in the 74% range. He then spoke of a structure fire on Patten Road with extensive fire damage. Chief then spoke of the numbering that was placed on the grill of the fire apparatus that were donated by a local business. Lastly, he spoke of the Safer Act Grant that the department will apply for.

Chief Landisio discussed the training in the department. He spoke of the Sprains & Strains training that was given by CIRMA to Town employees for preventive accidents. The department has completed hose testing and has numbered all the hose. Bloodborne & Airborne Pathogens have also been completed. Lastly, certified driver training has been completed in the volunteer companies and for two (2) firefighters at fire headquarters.

Chief then asked that the injury and sick leave be discussed in Executive Session. The commission agreed.

Chairman Nuzzolillo on behalf of the commission thanked the local businesses for their donation of the numbers for the fire apparatus.

Chief Landisio spoke of correspondence in the department. Chief stated he had received a letter from a Town resident asking to speak at our meeting. He then

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read the letter he received and the response letters publicly. Also, there were three (3) thank you letters received from Town of North Haven residents. Lastly, he sent a letter to all West Ridge Company # 3 members on drill attendance.

Chief Landisio spoke of unfinished business for the department. He spoke of the Basic Ambulance license hearing that was held on May 20, 2008. Hopefully a decision will be made before the next Board of Fire Commission meeting. He then spoke of the budget and funding issues. The department has replaced a K-12 saw that was much needed. Lastly, the intern is still working diligently on the ISO rating.

Chairman Nuzzolillo asked a couple of questions of the Chief in regards to the federal grant. The Chief responded.

Chief Landisio then spoke of new business in the department. He stated that the 2009 meeting dates for the Board of Fire Commission were before them and they needed to approve them. Commissioner Muzio made a motion to accept the meeting dates for the Board of Fire Commission for 2009. Commissioner Criscuolo seconded the motion.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Fleming-yes

Chief then continued with new business in the department. Also before them, were the Rules & Regulations of the Fire-Police officers. They were extensive so look them over and they can vote on them next month. Lastly, the computers are all installed at the volunteer companies. He asked the commissioners to visit the station and take a look at the Firehouse Software program.

Chief Landisio then spoke of the good of the department. He spoke of the hockey game taking place May 31, 2008. The buy-a-brick program will begin in June. Local 2987 held their Grill Safety Day recently and it was a huge success. The parade took place recently and was well attended. Lastly, the volunteer companies and the American Legion have joined forces to add three (3) additional drop off points to dispose of old flags at each station. He thanked Yankee Container for their contribution of buckets.

Chairman Nuzzolillo thanked Yankee Container for their generosity. He then asked the Local 2987 President Jeff Obier he had anything to add.

President Obier spoke of Grill Safety Day and thanked Shoreline Gas and Liberty Mutual for their support. Lastly, he stated the Buy-A-Brick program will get underway in June and he will keep the commission informed.

Chairman Nuzzolillo then thanked Local 2987 and Quinnpiaac Chamber of Commerce for their involvement.

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There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:40 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:45 PM.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo then asked for public comment.

Mr. Rodger Salman of 27 Drazen Drive addressed the commission in regards to the letter he sent. Chairman Nuzzolillo then addressed Mr. Salman. He then asked if anyone else had any comments. There was one (1) other resident that spoke.

Commissioner Criscuolo then sent well wishes to Commissioner Michael Zuccarelli.

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:50 PM. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for June 25, 2008 at the Park & Rec. Center in the Game Room at 6:00 P.M.